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- 1. Call to Order
- 2. Roll Call
- 3. Opening Reflection or Prayer
- 4. Announcement of any Special Order of the Day
- 5. Introduction of Honored Guest
- **6. Approval of Minutes of previous meetings** Friday, December 15, 2023.
- 7. Report of City Officials
  - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #155	Aldridge	12-15-2023
B.B. #83CS	Schweitzer	12-15-2023
B.B. #160	Spencer	12-15-2023



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## 7. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #136	Cohn	12-15-2023
B.B. #163	Keys	12-15-2023
B.B. #152	Cohn	12-15-2023
B.B. #162	Sonnier	12-15-2023
B.B. #150	Keys	12-15-2023
B.B. #156	Aldridge	12-15-2023
B.B. #165	Keys	12-15-2023
B.B. #168	Sonnier	12-15-2023
B.B. #169	Boyd	12-15-2023
B.B. #172AA	Schweitzer	12-15-2023
B.B. #149	Boyd	12-15-2023
B.B. #166	Boyd	12-15-2023
B.B. #84	Vollmer	12-15-2023



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## 7. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2023-2024 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:

B.B. #121	Boyd	12-06-2023	71735
B.B. #87	Clark-Hubbard	12-14-2023	71736
B.B. #110	Cohn	11-14-2023	71737
B.B. #111	Cohn	12-14-2023	71738
B.B. #112	Cohn	12-14-2023	71739
B.B. #113	Cohn	12-14-2023	71740
B.B. #115	Spencer	12-14-2023	71741
B.B. #123	Spencer	11-14-2023	71742
B.B. #124	Vollmer	11-14-2023	71743
B.B. #125	Vollmer	12-14-2023	71744
B.B. #131CS	Clark-Hubbard	11-14-2023	71745
B.B. #109	Spencer	12-03-2023	71746
B.B. #133	Spencer	12-20-2023	71747
B.B. #134	Spencer	12-20-2023	71748
B.B. #93FS	Aldridge	12-05-2023	71749
B.B. #107	Aldridge	01-05-2024	71750
B.B. #139	Aldridge	12-05-2023	71751
B.B. #140	Aldridge	01-05-2024	71752



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## 7. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2023-2024 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:

B.B. #142	Aldridge	01-05-2024	71753
B.B. #84	Vollmer	12-18-2023	71754
B.B. #130CS	Spencer	01-18-2024	71755
B.B. #137	Cohn	01-18-2024	71756
B.B. #138	Keys	01-18-2024	71757
B.B. #141AA	Schweitzer	01-18-2024	71758
B.B. #145	Boyd	01-18-2024	71759
B.B. #149	Boyd	12-18-2023	71760
B.B. #152	Cohn	12-18-2023	71761
B.B. #153	Tyus	01-18-2024	71762
B.B. #155	Aldridge	12-18-2023	71763
B.B. #157	Clark-Hubbard	12-18-2023	71764
B.B. #159	Schweitzer	01-18-2024	71765
B.B. #160	Spencer	12-31-2023	71766
B.B. #166	Boyd	12-18-2023	71767
B.B. #168	Sonnier	01-18-2024	71768
B.B. #83CS	Schweitzer	02-26-2024	71769
B.B. #136	Cohn	01-26-2024	71770



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## 7. Report of City Officials – (cont.)

## a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2023-2024 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:

B.B. #150	Keys	01-26-2024	71771
B.B. #156	Aldridge	01-26-2024	71772
B.B. #162	Sonnier	01-26-2024	71773
B.B. #163	Keys	01-26-2024	71774
B.B. #165	Keys	01-26-2024	71775
B.B. #169	Boyd	01-26-2024	71776
B.B. #172AA	Schweitzer	01-26-2024	71777

- b) Office of the Mayor None
- c) Office of the President None
- 8. Petitions and Communications None



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## 9. Board Bills for Perfection – Informal Calendar

**B.B.** #30 – Tyus – An ordinance amending the Redevelopment Plan for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area.

## 10. Board Bills for Third Reading - Informal Calendar

**B.B.** #98 – Boyd – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept a Five-Year Opioid Data To Action grant award of up to \$103,292.00 from the Missouri Department of Health and Senior Services containing an emergency clause.

**B.B.** #116 – Oldenburg – An ordinance authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Department of Transportation to fund the purchase of three radar/speed trailers to replace outdated and non-repairable speed trailers, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.



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# 10. Board Bills for Third Reading - Informal Calendar (cont.)

**B.B.** #132 – Oldenburg/Narayan/Clark-Hubbard/Keys/
Velazquez/Sonnier/Aldridge – An ordinance authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the United States Department of Justice Office of Community Oriented Policing Services to fund the purchase of equipment and software for the 911 Call Center upgrade, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

**B.B.** #135 – Narayan/Oldenburg/Sonnier/Clark-Hubbard Keys/Aldridge – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the St. Louis Treasurer's Office to accept a Cities Addressing Fines and Fees Equitably (CAFFE) Program grant of up to an initial amount of \$10,000 plus a subsequent anticipated award up to \$35,000 for project implementation containing an emergency clause.

## 11. Resolutions – Informal Calendar None



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## 12. First Reading of Board Bills

B.B. #192 – Number not used this session.

**B.B.** #193 – Boyd – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic on the 5700 and 5800 blocks of Woodland Avenue.

**B.B.** #194 – Boyd – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic at various locations on Gladys Avenue between the intersections of Gladys Avenue and Goodfellow Boulevard and Gladys Avenue and Riverview Boulevard.

**B.B.** #195 – Aldridge – An ordinance approving a Redevelopment Plan dated November 14, 2023 for the 1902-1904 Dodier St. Area ("Area") in the City of St. Louis.



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## 12. First Reading of Board Bills – (cont.)

**B.B.** #196 – Vollmer – An Ordinance recommended by the Planning Commission on December 13, 2023, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 4075 (2009-11 Marconi Avenue), so as to include the described parcel of land in City Block 4075; and containing an emergency clause.

**B.B.** #197 – Keys – An ordinance approving a Redevelopment Plan dated November 14, 2023 for the 2601 Market St. Area in the City of St. Louis.

**B.B.** #198 – Sonnier/Pres. Green – An ordinance adding to Section Three of Ordinance Number 71620, codified in Chapter 3.160 of the City of St. Louis Revised Code of Ordinance, to include a new subsection, Chapter 3.160.030(g), requiring that applicants for development tax incentives to be current in the payment of all City property and earnings taxes and that the applicants be current in the payment of bills for water and refuse services provided by the City at the time of application for tax incentives.



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## 12. First Reading of Board Bills – (cont.)

**B.B.** #199 – Sonnier/Pres. Green – An ordinance adding to Chapter 15 of the City of St. Louis Revised Code of Ordinances, a new subsection, Chapter 15.190, to regulate the commercial use of drones and impose community-based safety regulations and restrictions on the operation of drones and other UAs that do not preempt federal aviation rules or state law; including a severability clause and emergency clause.

## 13. Reference to Committee of Board Bills

**HUDZ** B.B.# 195, 196, 197, 198

**PIFU** B.B.# 193, 194

**PS** B.B.# 199



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## 14. Second Reading and Report of Standing Committees

HUDZ

B.B. #175 – Clark-Hubbard – An ordinance repealing
Ordinance Number 66221, Section Eight, Ordinance Number
66236, Section Five, Ordinance Number 66420, Section Six,
Ordinance Number 66565, Section Four, and Ordinance
Number 66664, Section Four, respectively dissolving the
special allocation Funds for Highlands at Forest Park, the
Catlin Townhomes, Maryland Plaza South, Gaslight Square
East and I-55 Loughborough redevelopment areas and
respectively terminating the designation of certain portions of
The City of St. Louis, Missouri, as redevelopment areas and
authorizing certain actions relating thereto.

**HUDZ B.B.** #183 – Clark-Hubbard – An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.



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- 14. Second Reading and Report of Standing Committees (cont.)
- PIFU

  B.B. #147 Keys An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Windsor Place from Grand Blvd. to Spring Ave. 2) a 10-foot-wide road known as "Highway Strip" from Windsor Place northward to the Spring Ave. and located in City Block 3709 3) Bell Ave. from Grand Blvd. to Spring Ave. 4) St. Alphonsus St. from Windsor Place to Bell Ave. 5) Enright Ave. from Grand Blvd. to Spring Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.
- **PIFU B.B.** #190 Boyd An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps on the 1500 block of Howell Street.
- 15. Report of Special Committees.
  None



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#### 16A. Board Bills for Perfection – Consent

B.B. #167 – Browning/Clark-Hubbard – An ordinance recommended by the Planning Commission and approving an amended Community Unit for an area in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their powers in a manner consistent with the amended Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the amended Community Unit Plan.



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## **16A.** Board Bills for Perfection – Consent – (cont.)

**B.B.** #122 – Boyd – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Selber Court from Goodfellow Boulevard west to its terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #173 – Boyd/Aldridge – An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance Number 62885 to direct the reallocation of unencumbered funds held in twenty-eight sub-accounts of the Ward Capital Improvement Account of the Capital Improvements Sales Tax Trust Fund to the fourteen sub-accounts of such Account that correspond to the new fourteen new wards, with the amounts allocated to the new sub-accounts determined by geographical overlap of the former wards with the new wards.

# 16B. Board Bill for Perfection None



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- 17. Report of Engrossment None
- 18A. Third Reading and Final Passage of Board Bills Consent None
- 18B. Third Reading and Final Passage of Board Bills None
- 19. Report of the Finally Passed and Signing by President None
- 20. First Reading of Resolutions and Reference to Committees

**Res.** #178 – Tyus/Clark-Hubbard – Investigation into the closing of Northview Village Nursing Home.

21. Second Reading Resolutions, Committee Reports & Adoptions

Res. #137CS – Aldridge/Pres. Green/Velazquez/Key/Cohn/Sonnier – Call on the President to work to enter Into a Cease-Fire with Israel and Palestine.



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## 22. Courtesy Resolutions

**Res.** #172 – Clark-Hubbard/Velazquez – This Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Andrea Purnell on her many achievements and contributions to The St. Louis Art Museum as well as The Greater Good.

**Res.** #173 – Boyd – This Honorable Board of Alderman of the City of St. Louis that we pause in our deliberations to recognize, honor and remember Bernard Hatley for his extraordinary talent to inspire happiness and create positive energy and joy wherever he went.

**Res.** #174 – Velazquez – This Honorable Board of Alderman of the City of St. Louis that we pause in our deliberations to recognize the Hispanic Festival Inc.'s 2024 Día de los Reyes Outreach Event.



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## 22. Courtesy Resolutions – (cont.)

Res. #175 – Clark-Hubbard/Pres. Green/Schweitzer/Cohn Oldenburg/Narayan/Vollmer/Velazquez/Browning/Keys/Boyd/Aldridge - This Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, honor, and congratulate Lt. Col. Ronnie Robinson for his unwavering dedication and commitment to true public safety as well as his many achievements and outstanding contributions to our Beloved City of St. Louis.

Res. #176 – Clark-Hubbard/ Velazquez – The Board of Alderman of the City of St. Louis that we pause in our deliberations to recognize Alpha Kappa Alpha Sorority, Inc.® Central Region and St. Louis Metropolitan Chapters for its commitment to social justice and advocacy and 116 years of community service.

Res. #177 – Tyus/Clark-Hubbard – The Board of Alderman of the City of St. Louis, that we pause in our deliberations to recognize Lawrence W. Shanklin Jr. for his 32 years of service with the City of St. Louis and we wish him continued success, accomplishment, and enjoyment during his life in retirement.

# 23. Miscellaneous and Unfinished Business None



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#### 24. Announcements

Monday, January 15, 2024 Office Closed - Dr. Martin Luther King Holiday

Tuesday, January 16, 204 None

Wednesday, January 17, 2024 Public Infrastructure and Utilities Committee – Kennedy Room – 3:30 p.m.

Thursday, January 18, 2024 None

Friday, January 19, 2024 Full Board Meeting – Kennedy Room – 10:00 a.m.

- 25. Excused Aldermen
- 26. Adjournment



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#### 27. Calendar

Monday, January 15, 2024 - Office Closed Dr. King Holiday

Friday, January 19, 2024 Full Board Meeting

Friday, January 26, 2024 Full Board Meeting

Friday, February 2, 2024 Full Board Meeting

Friday, February 9, 2024 Full Board Meeting

Friday, February 16, 2024 Full Board Meeting

Monday, February 19, 2024 Office Closed Presidents' Day Holiday

Friday, February 23, 2024 Full Board Meeting

Friday, March 1, 2024 Full Board Meeting

Friday, March 8, 2024 Full Board Meeting

Monday, March 11, 2024 - Friday, March 22, 2024 (Spring Break)

Friday, March 29, 2024 Full Board Meeting

Friday, April 5, 2024 Full Board Meeting (Last Full Board Meeting before Sine Die) April 15, 2024 Full Board Meeting - Sine Die, end of the 2023 – 2024 Legislative Session Tuesday, April 16, 2024 Full Board Meeting – Annual Meeting, Beginning of the 2024-2025 Legislative Session